

**Hoot/Insight Music Publishing, LLC**  
**BOARD OF MANAGERS MEETING**

**January 24, 2019**

**OB-1, Room 319**

**Board Members in Attendance:** Michael Zager, Dean Horswell, Jeff Atwater

**Other Guests:** Jack Ludin, Fookloy Ford, Kathy Dimaggio

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Jack Ludin, Secretary, called the meeting to order at 1:30 PM

**Overview**

Jack Ludin opened the meeting with the roll call and waiver of notice by Board members.

**Minutes**

The minutes of the May 1, 2018 meeting were approved by the Board.

**Financial Review Updates**

Executive Director, Michael Zager, reported on the Company's finances to the Managing Board. The Company has remained liquid and adequately financed. Executive Director Zager stated that an auxiliary account is maintained for use by all three of the LLCs on an as needed basis.

In addition to the funds in an auxiliary account, Professor Zager has funds in an FAU Foundation account which he can use to cover any expected expenditures by any of the three LLCs.

**Open Discussion / New matters**

The floor was opened for discussion and new matters. There being none, the meeting was adjourned.

**Adjournment**

The meeting was adjourned at 1:50 PM.

**Hoot/Wisdom Music Publishing , LLC**

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Jack Ludin, Secretary, called the meeting to order at 2:10 PM

**Overview**

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**Minutes**

The minutes of the May 1, 2018 meeting were approved by the Board.

**Financial Review Updates**

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In addition to the funds in an auxiliary account, Professor Zager has funds in an FAU Foundation account which he can use to cover any expected expenditures by any of the three LLCs. Professor Zager stated that the funds on hand are more than sufficient to cover any expected expenditures for the coming year.

**Open Discussion / New matters**

The floor was opened for discussion and new matters. There being none, the meeting was adjourned.

**Adjournment**

The meeting was adjourned at 2:30 PM.

Hoot/Wisdom Recordings , LLC

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